**LPC Meeting – Wednesday 8th October 2014**

14a High Street, Staple Hill, Bristol, BS16 5HP

9am – 5pm

Present: Lisa Fisher, Richard Brown, Himmit Bhambra, Sam Ghafar, Jon Phillips, Chris Howland-Harris, David Tomlinson, Jerry Long, Natalie Sherlock, Roger Herbert, Tanzil Ahmed, Alan Smith

Apologies – Stuart Moul, Sadik Hassan.

**Declarations of Interest** – None

**CCA nomination for report –** Only 1 a quarter required now.

**Change of Ownership application –** Jhoots selling to Bradley Stoke Ltd.

Relocation by Bath Pharmacy from Unit 20 Burnett Business park to Unit 32 Burnett Business park.

Relocation by DR Rosser Ltd from 26 Westbourne Road to Leap Valley Surgery.

All of these changes seen as insignificant.

**Minutes and action points from previous meeting**

Minutes agreed.

Action point to carry forward - Richard to contact Darren from AZ regarding advertising in newsletter.

Bath University not too interested to advertise with us as the moment.

**Treasurers Report**

Reviewing income trends compared to last year, average increase of 8.4%.

Not received South Glos PharmOutcomes payments Debbie/Richard to chase (around £1400)

Six month reserve in hand.

Britannia to be contacted regarding savings account.

Training events next year – we have asked reps to get more involved and so this will help with costs for events next year.

**Flu Update**

A lot of communication has been sent out, 417 injections had been carried out in our areas up to yesterday evening. Yesterday was the best day with 81 injections, this is encouraging.

Tanzil has made telephone calls to help pharmacies that are struggling, 91 pharmacies are now accredited to offer flu vac, 61 pharmacies have delivered at least 1 vaccine. Great start!

Independents are harder to reach as a group,

Feedback from Telephone calls - there was some confusion around using Emerade.

A few concerned about doing the actual injections. Are people looking at staff and family members that are entitled to a flu vaccine.

Committee discussed making telephone calls to the pharmacies, when the data was analysed quite a few have already had a call.

List of stores that have flu vaccines could be added to the website, can also be added to NHS choices but it is not that easy to access by patients.

**Hospital Discharge Project**

Hospital discharge project using PharmOutcomes – transfer information between hospital and pharmacy. The hospital completes the discharge information on PO, then transfer this to local pharmacy. Pharmacy would then update the service they provide to the patient.

Proposal on price discussed in closed meeting.

**Hypertension Project Update**

Richard to send EOI document to relevant pharmacies:

Hengrove Pharmacy

Boots Ridgeway Lane

Asda Whitchurch

Lloyds Whitchurch

**Dementia Update**

Much better results from North Somerset and South Glos.

North Somerset did 58 mini cogs, of which 10 were positive for dementia

South Glos did 55 mini cogs, of which 6 were positive for dementia

Banes did 27 mini cogs, of which 8 were positive for dementia.

No further activity for Banes.

We will encourage branches to do follow ups and the data will be collated.

**David to** contact Banes contractors and ask them to follow up the mini- cog failures.

**Richard to** send David the data.

**Conference**

Costs - Spending £2500

Sponsorship 10-11 @£200

Well done to Debbie for all of her hard work and support in this.

We are hiring a stage and a PA system, which has increased the costs.

Update on delegates

All need to encourage delegates to book and attend

**Chris will** fax reminders to contractors

Area managers will remind their managers.

Timeline

19.30 – Lisa opening the conference

19.35 – Richard welcome speech

19.55 – Actors

20.05 – Mike Holden

20.50 – Break out groups

21.20 – Actors

21.30 - Close

Mike Holden is happy with the brief the committee has given him.

**AOB**

Data protection email received from ICO- **Lisa/Debbie to follow up**

Review of medicine out of stock issues discussed.

**BANES Health Check service**

The Council have contacted Richard because they want to pilot a health check service in one pharmacy in Bath. They are speaking to North Somerset about their service.

Richard has asked that the price point stay the same as N Somerset (£20). Discussion about how cost effective the health check service is, **Richard to** go back and ask for more clarification on this.

7 day scripts – be aware this has come up as an issue again and this will be on the November agenda.